

(Draft – Awaiting Formal Approval)  
**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS  
SUBCOMMITTEE**  
Room 445 State Capitol Building  
February 12, 2016

**Members Present:** Sen. Wayne A. Harper, Co-Chair  
Rep. Gage Froerer, Co-Chair  
Rep. Craig Hall, House Vice Chair  
Sen. J. Stuart Adams  
Sen. Lyle W. Hillyard  
Sen. David P. Hinkins  
Sen. Karen Mayne  
Sen. Kevin T. Van Tassell  
Rep. Jacob L. Anderegg  
Rep. Lynn N. Hemingway  
Rep. Don L. Ipson  
Rep. Brad King  
Rep. John Knotwell  
Rep. Douglas V. Sagers  
Rep. Scott D. Sandall  
Rep. Mike Schultz  
Rep. R. Curt Webb

**Members Absent:** Sen. Peter C. Knudson

**Staff Present:** Ms. Angela J. Oh, Fiscal Analyst  
Mr. Brian Wikle, Fiscal Analyst  
Ms. Cami Thorpe, Secretary

**Note:** A copy of related materials and an audio recording of the meeting can be found at [www.leg.utah.gov](http://www.leg.utah.gov).

**1. Call to Order/Approval of Minutes**

Co-Chair Froerer called the meeting to order at 8:16 a.m.

**MOTION:** Sen. Van Tassell moved to approve minutes for February 2, 4, and 8, 2016 meetings. The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**2. Final Voting and Prioritizations**

Information on the starting point for the Infrastructure and General Government Appropriations Subcommittee final voting can be found online at: [IGG Final Voting](#)

**MOTION:** Rep. Hemingway moved to approve the budget adjustments for the Department of Technology Services, as shown in the document title, “Department of Technology Services’ Requests for Adjustments.” <http://le.utah.gov/interim/2016/pdf/00000578.pdf>  
The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**MOTION:** Rep. King moved to approve the budget adjustments for the Department of Administrative Services as shown in the document titled, “Department of Administrative Services’ Requests for Adjustments” with the exception of the \$920,000 reallocation from capital improvement funding. <http://le.utah.gov/interim/2016/pdf/00000574.pdf>

The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**MOTION:** Rep. Schultz moved to transfer the following General Fund Restricted appropriations from the Department of Administrative Services, Finance – Mandated line item, Senate Bill 6 First Substitute, 2016 General Session to the Executive Offices and Criminal Justice Appropriations Subcommittee for the Utah Communication Authority in accordance with House Bill 343, 2015 General Session:

- a. Statewide Unified E-911 Emergency Account: \$2,990,600
- b. Computer Aided Dispatch Account: \$2,573,500

The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**MOTION:** Rep. Webb moved to approve the budget adjustments for the Department of Transportation as shown in the document title, “Utah Department of Transportation Budget Adjustments.” <http://le.utah.gov/interim/2016/pdf/00000729.pdf>

The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**MOTION:** Rep. Sandall moved to reallocate \$355,000 one-time in FY 2017 from the Construction line item to the Support Services line item.

The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**MOTION:** Rep. Sagers moved to approve FY 2016 and FY 2017 full-time employee transfers as shown on page 3, below.

The motion passed unanimously with Sen. Knudson and Rep. Knotwell absent for the vote.

**MOTION:** Sen. Adams moved to reduce the Debt Service line item by \$223,000 one-time General Fund in FY 2017 and fund the Highway 20 Rest Area at \$200,000 one-time and the Jordan River Last Bridge Project at \$23,000 one-time.

Sen. Hinkins asked to amend the motion to state Highway 29 instead of Highway 20.

Sen. Adams accepted the amendment.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Co-chair Harper moved to redirect one-time, the \$6,000,000 department efficiency transfer from the Transportation Investment Fund of 2005 to the Operations line item for Avalanche Control in FY 2017.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Co-chair Harper moved to reduce \$9,800 ongoing General Fund beginning in FY 2017 from the DFCM Administration line item and to increase their appropriation from the Capital Projects Fund by \$9,800 ongoing beginning in FY 2017.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Sen. Hinkins moved to approve the following amended language in this year's revenue bond bill:

The Legislature intends that:

- a. the State Building Ownership Authority, under the authority of Title 63B, Chapter 1, Part 3, State Building Ownership Authority Act, may issue or execute obligations, or may enter into or arrange for a lease-purchase agreement in which participation interests may be created, to provide up to \$86,936,000 for the Fourth District Provo Courthouse Expansion, together with additional amounts necessary to pay costs of issuance, pay capitalized interest, and fund any existing debt service reserve requirements; and up to \$3,000,000 for the Fourth District Provo Courthouse for a parking lot;
- b. the judicial branch use court fees and exiting lease budgets as the primary revenue sources for repayment of any obligation created under authority of this Subsection (1);
- c. the judicial branch may use state funds for the operation and maintenance costs or capital improvements; and
- d. the \$3,000,000 revenue bond not be issued until March 1, 2017.

Co-chair Harper explained the purpose and need for the motion.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Sen. Van Tassell moved that the Legislature intends that the Dixie Applied Technology College (DXATC) use no agency/institutional funds for the construction, planning, or design of the DXATC Permanent Campus project prior to March 1, 2017 or until 90 percent of the state funds have been exhausted for the purpose of planning, design, and construction of this project.

The motion passed unanimously with Sen. Knudson absent for the vote.

Co-chair Harper and Rep. Ipson explained the purpose and need for the motion.

**MOTION:** Sen. Mayne moved to approve the FY 2017 State-funded capital development requests for state agencies as shown below.

Rep. Anderegg asked for clarification that the state-funded capital development requests were only recommendations and the Executive Appropriations Committee would still decide what funds were available.

(please remove this duplicate state-funded table above—with the track changes feature on, it won't delete it)

Co-chair Froerer explained the process for creating the request priorities.

Angela Oh, Fiscal Analyst, Office of the Legislative Fiscal Analyst, reviewed each project from the state-funded capital development requests for state agencies.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Rep. Anderegg moved to approve the FY 2017 state-funded capital development requests for higher education institution as shown below.

Institution	Project Name	State Funding	Other Funding	Total Project Amount	Gross Sq. Ft.	Cost Per Sq. Ft.	O&M Request	Building Bid Rank	Regents Rank	Subcom Rank	Notes
Ogden-Weber Applied Technology College	OWATC BDO Bay 2 Improvement Project	\$ 6,586,500	\$ -	\$ 6,586,500	43,605	\$ 151	\$ 336,200	7	-	1	
Salt Lake Community College	Career & Technology Education Center at Westpointe Center	\$ 42,590,500	\$ 250,000	\$ 42,840,500	120,963	\$ 354	\$ 1,080,500	6	1	2	
Snow College	Science Building, Supplemental	\$ 4,724,600								3	
Southern Utah University	New Business Building & Repurposed Existing Business Building	\$ 8,000,000	\$ 9,000,000	\$ 17,000,000	68,123	\$ 250	\$ 349,000	9	4	4	
Utah State University	Biological Science Building - New Building Only	\$ 38,000,000	\$ 7,000,000	\$ 45,000,000	189,000	\$ 238	\$ 1,199,500	3	6	5	Chairs are not recommending the renovation, approx \$24 m.
Weber State University	Social Science Building Renovation	\$ 29,811,000	\$ 5,000,000	\$ 34,811,000	119,322	\$ 292	\$ 396,200	8	3	6	
Utah Valley University	Performing Arts Building	\$ 32,000,000	\$ 20,000,000	\$ 52,000,000	140,000	\$ 371	\$ 1,168,000	1	2	7	
University of Utah	The Medical Education & Discovery / Rehabilitation Hospital	\$ 50,000,000	\$ 237,000,000	\$ 287,000,000	500,000	\$ 574	\$ 470,600	4	5	8	
Mountainland Applied Technology College	Thanksgiving Point Campus Technology/Trades Building	\$ 23,964,500	\$ -	\$ 23,964,500	80,000	\$ 300	\$ 616,800	10	-	not ranked	
Bridgerland Applied Technology College	Health Science and Technology Building	\$ 27,956,600	\$ -	\$ 27,956,600	91,500	\$ 306	\$ 705,500	11	-	not ranked	
Davis Applied Technology College	Allied Health Building	\$ 25,464,000	\$ 130,000	\$ 25,594,000	85,000	\$ 301	\$ 655,300	13	-	not ranked	
Dixie State University	Human Performance / Student Wellness Center	\$ 39,595,100	\$ 10,000,000	\$ 49,595,100	150,000	\$ 331	\$ 962,200	14	6	not ranked	

Ms. Oh reviewed details for each project from the state-funded capital development requests for higher education institutions.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Rep. Knotwell moved to approve the FY 2017 non-state funded capital development requests for state agencies and higher education institutions as shown below.

**FY 2017 Non State Funded Capital Development Projects**

Agency/Institution	Project Name	Other Funding	O&M Request	Gross Sq. Ft
Department of Alcoholic Beverage Control	Syracuse Liquor Store	\$ 5,043,400	\$ 41,000	12,000
University of Utah	David Eccles School of Bus. Executive Ed Bldg (no new O&M; would reallocate existing O&M)	\$ 50,000,000	\$ -	150,000
Utah State University	Space Dynamics Lab Phase II	\$ 12,000,000	\$ -	37,500
Utah State University	Land Acquisition of Property & Accompanying Revenue Bond Authorization Request	\$ 20,000,000		

Ms. Oh reviewed details of projects from the non-state funded capital development projects.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Rep. Hall moved to approve the following General Fund requests for appropriations and agency building block prioritizations as shown below, with the exception of moving the Tess Avenue School Sidewalk Project from the Transportation Fund list to number 4 on the General Fund list and to shift the items ranked 4 and below down accordingly. And, to change the amount on the Olympic Legacy Foundation Projects at Soldier Hollow from \$700,000 as listed to \$1 million. (Changes made by the motion are incorporated in the table below.)

Sponsor	Project	1x	Ongoing	Notes	Committee Rank
<b>GENERAL FUND</b>					
Building Block	Capital Improvement Funding, Statutory 1.1 percent	\$0	\$2,508,500	Not prioritized; recommend funding	-
Reimbursement	Department of Technology Services Federal Reimbursement	\$5,500,000	\$0	Not prioritized; recommend funding	-
Fiscal Analyst	Division of Fleet Operations Debt Repayment	\$0	\$8,000,000	Not prioritized; recommend funding	-
Sen. Harper	Parental Defense Alliance	\$0	\$9,800	Funded internally	-
Rep. Cunningham	Jordan River Last Bridge Project	\$1,280,000	\$0	\$23,000 funded internally.	1
Rep. Dee	Weber Youth Center	\$1,000,000	\$0		2
Rep. Hutchings	Olympic Legacy Foundation Projects at Soldier Hollow	\$1,000,000	\$0	Original requested amount: \$1,875,000	3
Sen. Mayne	Tess Avenue School Sidewalk Project	\$200,000			4
Rep. Eliason	Homeless Safety Infrastructure	\$485,000	\$0		5
Sen. Van Tassell	State Fair Improvements	\$1,500,000	\$0	Original requested amount: \$3,000,000	6
Sen. Knudson	Restoration of Historic Enola Gay Hangar (co-sponsor: Sen. Harper)	\$1,000,000	\$0		7
Sen. Dayton	ASH Building Completion - Utah State Developmental Center	\$2,100,000	\$0	Original requested amount: \$2,000,000	8

Rep. Cox	Utah Snow Load Study Update	\$50,000	\$0		9
Rep. Brown	Bear Lake State Park Marina Expansion	\$20,000,000	\$0		not ranked
Sen. Okerlund	Sixth District Sanpete County Property Purchase	\$500,000	\$0		not ranked
Building Block	Department of Technology Services Big Data	\$100,000		Not prioritized	-

Ms. Oh reviewed project details of the General Fund requests for appropriations and agency building block prioritizations.

Sen. Hillyard asked for clarification that capital improvements had been funded at \$6 million to increase O&M funding to 1.1 percent and if anything had been recommended to increase the funding to 1.5 percent. Ms. Oh stated 1.1 percent would be \$6 million, which included a 60/40 percent split of Education Fund and General Fund based on the funding for higher ed versus state agencies. Co-chair Harper stated S.B. 156 proposed to increase O&M to 1.3 percent and Rep. Wilson's bill (H.B. 204) proposed a 1.5 percent increase.

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Sen. Adams moved to approve the following Education Fund requests for appropriations and agency building block prioritizations as shown below with the following amendment; to move the Extension Building at the USU Botanical Center appropriation from \$750,000 to \$1.2 million. (Changes made by the motion are incorporated in the table below.)

Sponsor	Project	1x	Ongoing	Notes	Committee Rank
<b>EDUCATION FUND</b>					
Building	Capital Improvement Funding, Statutory 1.1 percent	\$0	\$3,762,700	Not prioritized; recommend funding	-
Rep. McIff	Snow College/Richfield - Land Bank	\$400,000	\$0		1
Rep. Sagers	Tooele Applied Technology College (TATC) Land Bank	\$525,000	\$0		2
Rep. Barlow	Extension Building at the USU Botanical Center	\$1,200,00	\$0		3
Sen. Adams	Morgan Education Economic Development Center	\$575,000	\$0		not ranked
Rep. Webb	Bridgerland Land Banking	\$6,675,00	\$0		not ranked

The motion passed unanimously with Sen. Knudson absent for the vote.

**MOTION:** Co-chair Harper moved to approve the following Transportation Fund requests for appropriations as shown below, with the exception of moving the Tess Avenue School Sidewalk Project as previously adopted and remove \$400,000 for the Sound Wall Removal request for appropriation item from the subcommittee's final prioritization list. (Changes made by the

motion are incorporated in the table below.)

Sponsor	Project	1x	Ongoing	Notes	Committee Rank
<b>TRANSPORTATION FUND</b>					
Sen. Hinkins	Highway 29 Rest Area	\$200,000	\$0	Funded internally.	-
Sen. Niederhauser	Department of Transportation Avalanche Control	\$6,000,000	\$0	Funded internally.	-
Sen. Adams	Davis County Bus Rapid Transit	\$900,000	\$0	Original requested amount: \$1,200,000	1
Sen. Van Tassell	National Park Highway	\$1,500,000	\$0		2

Carlos Braceras, Executive Director, Utah Department of Transportation (UDOT), stated that when UDOT had a policy for sound wall removal in place and received a formal request to remove the sound wall, UDOT would work with the Transportation Commission to find funds for removing the sound wall if it is found to be necessary.

Rep. Anderegg asked how Sen. Jenkins felt about the action UDOT would take. Mr. Braceras stated the importance of following the policy. It was not yet clear if a majority of the citizens would want the sound wall removed.

Co-chair Froerer added that Sen. Jenkins understands the need to remove the project from the Transportation Fund requests and allow UDOT to follow policy.

Ms. Oh reviewed details of projects on the Transportation Fund requests for appropriations.

Mr. Braceras added the amounts on the prioritization list represented just over 5 percent of the money the Transportation Commission was planning to allocate for paving level two roads. UDOT intended on turning over the Davis County Bus Rapid Transit project for the Utah Transit Authority to manage. The Davis County Commissioners were in agreement. The National Park Highway project would also be turned over to local agencies to manage.

Sen. Van Tassell clarified details for the National Park Highway project.

The motion passed unanimously with Sen. Knudson absent for the vote.

### 3. Adjourn

**MOTION:** Rep. Hall moved to adjourn. The motion passed unanimously.

Co-Chair Froerer adjourned the meeting at 8:54 a.m.

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Sen. Wayne A. Harper, Co-Chair

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Rep. Gage Froerer, Co-Chair